

**VILLAGE OF WALDEN  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 26, 2006**

Mayor Pearson called the regular meeting of the Village of Walden Board of Trustees to order at 6:30PM.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matisse
	Trustees	Roy Wynkoop
		Mary Jean Norman
		Jose DeJesus
		Edmund Leonard

Absent:	Trustee	Richard Hurd, later present
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Also Present:		James Politi, Village Manager
		Nancy Mitchell, Village Clerk
		Kevin Dowd, Village Attorney

**Approval of Minutes**

Trustee Norman moved to adopt the minutes of August 31<sup>st</sup>, 2006. Seconded by Deputy Mayor Matisse. All ayes. Minutes adopted.

Deputy Mayor Matisse moved to adopt the minutes of September 11<sup>th</sup>, 2006. Seconded by Trustee Wynkoop. All ayes with Trustee DeJesus abstaining. Minutes adopted.

Deputy Mayor Matisse moved to adopt the minutes of September 12<sup>th</sup>, 2006 with the following corrections: Page 2, Fifth paragraph omit, and he was trying; Page 7, First paragraph, change Vinnie Melnick to Vinnie Trannone; Page 8, Sixth paragraph change Manager Politi to Jim Fitzsimmons; Page 12, Tenth paragraph omit, It was to be a stream; Page 15, Fourth paragraph change work to word, Twelfth paragraph, omit, with a lose, Page 22, Fourteenth paragraph, Member Leonard asked what position does the Village become with the other two mortgages; Page 25, Second paragraph change RM5 to R-5.

Seconded by Trustee. All ayes. Minutes adopted.

**Public Comment**

Bob Carlsen, 43 Pine Street stated that his driveway still hasn't been fixed; his car is still bottoming out. He presented a bill for the repairs to his car. He also asked that the police be advised that he will be parking on the street.

Manager Politi stated that he will find out why it hasn't been fixed.

Willard Hall, McKinley Avenue addressed the Board regarding flooding on his property and the tree that fell on his mothers house from the Beazer property. They did remove the tree and it didn't take ten minutes and that hole was filled with water.

Manager Politi stated that he will talk to Mr. Edwards and Mr. Sweed and find out what's happening.

George Newitski, 47 McKinley Avenue stated that the water does flood Mr. Hall's property.

Trustee Leonard stated that after the tree fell down if you looked at the hole it was full of water.

Brenda Adams, 31 Valley Avenue representing the Valley Avenue neighborhood water, Jackie Hughs, 78 Valley Avenue and Mark Elis 64 Valley Avenue stated that there is a problem with speeders on Valley Avenue. They requested one or two stop signs at the intersections of James Street and Lincoln Street. They also are in favor of a village wide curfew.

Ms. Adams stated that they are out until 12 midnight and as soon as they go in the kids come out. They have gotten use to their patterns.

Ms. Hughs stated that they see minor children doing things they shouldn't be doing. By being out there they are keeping the kids off of Valley Avenue and they are going other places. It's concerning when you see a child stagger down the street.

Trustee DeJesus stated that the Board had a major discussion about curfew and the parents have to be called, the police do not take the kids home. They have to bring them to the police station and they call their home and maybe someone is home or not, then you have to have an officer stay with the kid. If there is drinking we have to find the source of where they are getting the alcohol.

Mayor Pearson asked how they enforce the curfew in the Village of Montgomery.

Mr. Dowd stated that it's not enforced. When they passed the curfew law he advised them to be extremely cautious as to how they enforce it. It is just right for civil rights attorney's to prey upon the Village. They have used it so sparingly that it's almost non existent.

Deputy Mayor Matise suggested that there might be some organizations or groups that would like to volunteer to do the neighborhood watch and cover different hours.

Chief Holmes stated that Officer Montanaro has been doing a great job working with the neighborhood. He briefs the department on pockets and they know one particular resident down there that is a major issue that is a draw for some issues. They have news that will be coming shortly regarding grants he put in for, which is for that area. From a curfew standpoint they would need more officers. There is a process and it's not just paperwork, it's babysitting. There is a cost as well as a legal issue.

Mayor Pearson stated that there was new legislation regarding curfew that she brought to the Board.

Chief Holmes stated that there are other things they can do before it becomes unmanageable.

Mayor Pearson thanked the residents on Valley Avenue for the time they are putting into the neighborhood watch.

John Muehlen, 42 Alfred Place stated that he owns a house in the municipal square and he wants to know what the Village is doing about 79 W. Main Street. The building has been empty for four years. It's been boarded up but the boards still haven't been painted and there is a window that needs to be boarded up. His sewer line runs through that property. His electrician ran a ground rod through his sewer line. The Village arrested him, years ago, and fined him for not fixing up his building and he doesn't know why the Village can't do the same for this person.

Trustee Wynkoop indicated that the bricks are loose on the left corner of the building at 79 W. Main Street.

Deputy Mayor Matise asked Chief Holmes if there have been any break ins in that building.

Chief Holmes stated, not that have been recorded.

Manager Politi stated that he will get back to the Board on this.

### **Police Consolidation**

Chief Holmes stated that himself, the Mayor, Mr. Politi, Village Manager attended a meeting on September 1<sup>st</sup> at the Town Hall. At that meeting was the Town Supervisor, Sergeant Serrano, and Councilman Dempsey and Althea Mullarky. He was asked by the Board to go to the meeting and tell them what the Village would have to do with consolidation. A quick overview was what kind of services the Town is going to give the Village that is equivalent to the services we have now or even better. The first question was when are they going to go 24/7. They are not ready to go 24/7. The Supervisor made a comment that the new PBA contract had cost them more than they thought. Sergeant Serrano made the report to Chief Holmes that they are going to try to add more officers at the beginning of the year. They are not going to be able to in 2007

because they have over spent their overtime line. Their chief wants to have a minimum of 3 men on every shift. Right now they would need to hire seven people to cover the holes. He's not talking supervision. He told them that the Village's budget is a certain amount and they can't be using our money to supplement their force. The bottom line is we can tell them what our response time is, we have a quick response time, we have two police officers on every shift and we have supervisors around the clock. They have to be able to provide, and not move, two officers on every shift for this village. They have to add a foot patrol and he also talked about dispatching with them. The Village isn't going to be too happy about rolling over to 911. It's a luxury for some municipalities to have full time dispatching. It does work well for us. People want to talk to someone. 911 is good, but it's not the same as having your own dispatcher. He told them that our village will not accept any less services then what we have now. They also talked about, if they can't consolidate our man power, we can't consolidate efficiently, and can we talk about other services or other big money issues. One of the issues he brought up is dispatching. They are using part time patrolmen to dispatch and he doesn't know the reason they are doing that. They are trying to set up their own dispatch out there. He thinks if they are talking about some day consolidating, we should talk about consolidating dispatching services. They are paying a lot of money to have a part time police officer sit at a desk when they should be doing it with civilian employees, or they should be talking to the Village about it. It doesn't look like it would be good for the Village of Walden to consolidate. They can't match the services we have at this time. It might be good down the road, but right now they are having major growing pains.

Manager Politi stated that the Town did agree.

Deputy Mayor Matisse asked if the other villages were involved.

Manager Politi stated that Walden was the first.

Deputy Mayor Matisse stated that our concern still has to be how do they see funding it, are they going to charge the Village, are we going to charge them.

Mayor Pearson stated that they didn't get that far.

Trustee DeJesus stated that the problem is the supervisor indicated that they may cover the villages and bill us for it. They may start that way. Suppose they do start some kind of coverage, they venture into covering the villages. How do we deal with that? Then they send us a bill for calls.

Mayor Pearson stated that we would have to have an agreement.

Mr. Dowd stated that it depends. The Town police department has jurisdiction over the Village. Ultimately if there is no coverage or less coverage the Town is expected to pick it up. More likely then not it could be done by taxation. Unless we're talking about a contractual agreement with one if not all the villages then you can go to a contract.

Mayor Pearson stated that she asked what part of the funding the police department comes out of and it was just opposite of what the Village taxes pay for.

Trustee Leonard stated that the state police announced that they want to leave Stewart Field and come to Scotts Corners and build a sub station. That could take a lot of the 24/7 away from the Town.

Chief Holmes stated that being the only 24/7 department in the town we've been asked many times to cover a lot. Early morning between 5-6am you don't realize how many accidents occur which are on Albany Post Road, River Road and Route 208 and 90% of the time we're first on the scene. He feels it would be premature for anyone in the town to say we are going to start charging. Our tasks are getting more and more covering for them.

Trustee DeJesus asked about the contract with the county that we would be sharing data county wise by different police agencies, is the status of that going to change.

Chief Holmes stated that yesterday the police chiefs met and it looks like the NICCH System, there was a group of business fit team which was made up of police officers from the bigger departments that were their computer experts. They've discovered that the NICCH system isn't really what it was cracked up to be. They are in the process of changing the software system, not the concept. It looks like that system may be dead.

Mayor Pearson asked about the funding that the Village put in for the project.

Chief Holmes stated that it will lengthen the time. Everything is on hold.

Trustee DeJesus stated that we've already entered into an agreement for a certain amount, when this new system comes into play are we then going to have to pay more.

Chief Holmes stated that from a chiefs standpoint there will be a riot if we have to pay more.

Mayor Pearson stated that the Village signed an agreement on one item, does that null and void that contract.

Mr. Dowd stated not necessarily. If they are going to change the terms of the contract you're not going to agree to that.

Mayor Pearson stated that maybe the Village would want to change the terms of the contract.

Chief Holmes interrupted stating that he didn't attend the meeting, he only talked to a couple chiefs, he just knows its on hold.

Mayor Pearson asked the Chief and Village Manager to look into this.

Chief Holmes stated that there were a lot of things they said the system could do that they're discovering that it wasn't going to be able to be done without an additional costs or additional cost for equipment.

Chief Holmes also asked the Mayor if the Town asked the Village to respond.

Mayor Pearson stated that she did receive a letter from the Town asking for something in writing.

Chief Holmes asked the Board if they wanted him to talk about consolidating dispatching services.

It was the consensus of the Board for the Chief to discuss consolidating dispatching services and to respond to the Town with an overview, and the Board will review the letter before it is sent.

### **Audited Bills**

Trustee Leonard moved to pay the audited bills of September 26, 2006. Seconded by Trustee DeJesus. All ayes. Motion carried.

### **NYS DEC Tree Grant Application Approval**

Manager Politi asked that this be tabled because he didn't get the letter from the engineer.

### **Request for Hearing – 36 Sherman Avenue**

Mr. Stickles, Building Inspector requested the Board set a hearing on October 10<sup>th</sup>, 2006 for 36 Sherman Avenue for property maintenance. Some yard work has been done, not very much and some mowing has been done.

Trustee Wynkoop asked when the Village was going to get in there to do the meter.

Manager Politi stated that they are getting ready for that area next.

Trustee DeJesus stated that at the last meeting the manager was to check to see if they were getting billed for water.

Trustee Hurd stated that they are not required to take water; they are only required to be hooked up to it.

Trustee Wynkoop moved to hold a hearing for 36 Sherman Avenue on October 10<sup>th</sup>, 2006 at 6:30pm. Seconded by Trustee DeJesus. All ayes. Motion carried.

**Resolution No. 06-06-07, Mutual Aid Resolution**

Trustee DeJesus asked the Village Attorney's legal take on this.

Mr. Dowd stated that in discussing this with the Chief, Manager and DPW Superintendent the county is looking to make agreements with all the municipalities in case of an emergency or disaster to have mutual aid where they can call for help whether it be police, fire or DPW. You would send your workers to them under the guidance of one of your supervisors and they would be assigned at the scene. It's usually for a twenty four hour period. There are certain things in the agreement that from a legal point of view he has no dispute with. If the entire County is under an emergency and you're dealing with your own emergency you do not have to send your crews. You bring your own equipment, you get paid for the use of your equipment, and you're responsible for your own equipment.

Deputy Mayor Matise stated that on Page 4, e, Providers, Supervisory personnel should have the authority to; this is almost totally contrary to what a NIMS incident would be.

Manager Politi stated that he doesn't believe it's contrary.

Mayor Pearson questioned the time frame of five years.

Mr. Dowd stated that five years is typical.

Trustee DeJesus moved to authorize the manager sign the mutual aid agreement based on information received by the attorney.

Mr. Dowd stated that what this does is give some legal substance to what you're basically doing now.

Mayor Pearson asked if the county calls and they need four people and you don't want to send four people.

Mr. Dowd stated that you don't have to. There is nothing in the agreement that says you must turn them over.

Mayor Pearson stated that she wants to make sure we don't have to send people in on overtime.

Mr. Dowd stated absolutely not.

Chief Holmes stated that you may have to send people in based upon the request. There will be times he can't get anyone and it doesn't obligate us. He asked that the Board not read into the NIMS stuff, do not read it word for word, NIMS is an overview and NIMS will be followed as best they can. Do not get all wrapped around the axle about all kinds of wording and official issues with that. NIMS is flexible. None of our police officers will be told by another person to do something unless they are following a high-archy.

Deputy Mayor asked where does the agreement say it's between the Village and other villages and the town.

Manager Politi stated that it's not, it's with the county.

Mr. Dowd stated that everybody signs an agreement with the county and then the county will become the recipient and coordinate with others to do intermunicipals that way.

Chief Holmes explained that the future of this plan is you have a county commissioner who has an emergency management deputy commissioner and they will be involved heavily on this. They will now assist us. There will be police advisory and fire advisory.

Deputy Mayor asked when do we finally approve our emergency management plan so that it ties into this.

Manager Politi stated that they are putting the addendums into that plan right now.

Seconded by Trustee Leonard. All ayes. Resolution adopted.

### **NYS DEC Tree Grant Application Approval**

Deputy Mayor Matisse moved to approve the application for the NYSDEC Tree Grant. Seconded by Trustee Leonard. All ayes. Motion carried.

### **Introductory Local Law I-7 of 2006, "Vehicles and Traffic"**

Mr. Dowd stated that this law is for stop signs on Yale Drive and Stanford Court. Section two should read is amended by adding, not repealing. It also includes the twenty minute parking space near the school on Orchard Street that will be from 8:30 to 3:30 on school days only. Section 3, they found handicapped parking spaces that aren't needed anymore as well as the fact that in your code the one on Orchard Street near the school you have to take the two out and put one in for twenty minutes. The first one on Scofield Street is the one where the old Village offices used to be and that doesn't exist anymore, so we're deleting that. Page 2, Orchard Street north side that is the one for the Sager residents and that is no longer needed. The H is the two in front of the school that we are taking out. Section 4, you're adding the new handicapped space on Scofield Street and



then you're putting the handicapped space on Orchard Street back in. Section 5 is relettering.

Deputy Mayor Matisse stated that there is a handicapped space on Walnut Street that is not needed anymore.

Mayor Pearson stated that there was a request for a stop sign on Valley Avenue tonight.

After a brief discussion a stop sign at the intersection of James Street and Valley Avenue was approved.

Mr. Dowd indicated that the handicapped space on Walnut Street should come down.

Mayor Pearson asked about the parking in front of the municipal building.

Deputy Mayor Matisse stated that when cars are parked in front of the municipal building you can't see when you come to the stop by the Firemen's Monument.

Mayor Pearson stated that the parking in front of the municipal building should be two hour or three hour parking space.

Manager Politi stated that's employee parking.

Introduction and scheduling a public hearing for Introductory Local Law I-7, "Vehicles and Traffic" was tabled until October 10, 2006.

### **Resolution No. 05-06-07- Budget Amendment**

Deputy Mayor Matisse moved to adopt Resolution No. 05-06-07, Budget Amendment, (attached). Seconded by Trustee Leonard. All ayes. Resolution adopted.

### **Wayne Addy Recognition**

Manager Politi stated that he wants to give Wayne Addy a plaque for his help in the Soap Box Derby. He will be going to Port Jervis on October 23<sup>rd</sup>.

Mayor Pearson stated that she would like to recognize Rotary for the band shell.

It was the consensus of the Board to recognize the Rotary at the next meeting.

### **Business Breakfast Dates**

It was the consensus of the Board to have the business breakfast on October 25<sup>th</sup> at 8am.

## **BEAZER HOMES**

Mayor Pearson stated that the Board needs to step forward on some of the questions they've been asked about the road and what direction they should go in. She went to the site on Thursday and she met with the engineers and they took her around and showed her things again.

Trustee Leonard stated that he agrees with the engineer that the through road should stay at 35 feet.

Trustee Wynkoop stated that he also agrees.

Deputy Mayor Matisse read the alternatives, alternative 1, the 32.3 foot neck into Forest Court would stay the same even though this is the through street, alternative 2, both streets would be maxed out to 35 feet with alterations to the sidewalks and the access eliminating one sidewalk, alternative 3, is 34.3 feet and 34.5 on Hidden View with the stop sign, 34 and a quarter feet on the through street into the court. There will be sidewalks on both sides.

Trustee Hurd asked if under all the alternatives all emergency equipment can access, and snow plows can access.

Mr. Samuelsen stated yes. The Village Engineer recommends alternative 1 which would neck down to 32.3 feet and the other dimension work they showed it at 33.5, he recommends that stay at 35 feet and Beazer Homes is completely acceptable at that.

Deputy Mayor Matisse asked how that's different from No. 3 where you are gaining two feet.

Mr. Samuelsen stated, reducing the sidewalk.

Trustee Hurd indicated he was in favor of alternate #1. He would like the sidewalk width kept the same.

Mayor Pearson stated that she agrees and she agrees with Trustee Leonard with the 35 on the one side and change it to the 33.3. When she spoke to Mr. Dowd they talked about considerations from the developer to the village for the change in plan.

Mr. Samuelsen stated that after the meeting on Thursday they did take a walk over to the area on McKinley Avenue where the ponding issues are occurring. The Village Engineers and himself have come up with actions that will help out that situation by installing a couple catch basins along McKinley Avenue. Beazer will make those improvements.

Mayor Pearson stated she would like the Manager, Engineer, and Board member meeting with Beazer to make sure we're going in the right direction and she would also like to know how much it would be to take down the wall and put it back up again.

Trustee Leonard stated that the Village Engineer estimated between \$10,000 and \$20,000.

It was the consensus of the Board to have the Village Manager, Village Engineer, and Trustee Leonard meet with Beazer Developers.

Trustee Hurd stated that Beazer made a mistake and it's something we can work around. He feels we have to be very careful that we don't hold Beazer Homes up to, they are offering to do something nice and he appreciates that and our interest is in the safety, welfare and health of our village and in doing the job right.

Trustee Leonard stated that in the discussions the Board mentioned the drainage from the north side of the property, backyards of McKinley Avenue. After the tree came down its obvious there is a lot of water there. He questions whether that piece of protected wetlands is actually draining into the pond.

Mr. Samuelsen stated that they had the same discussion with the Village Engineer about a year ago. They went back and looked at the original drawings to determine the elevation of the culvert that goes under that section. They called the Army Corp and had discussions with them and they walked the site and it was determined that portions of that wetlands were draining toward McKinley before the project started. There is additional drainage going on there at this time and part of that is due to what happens during construction and once the curbs are put up and the lawns are stabilized that will reduce the runoff. Construction is being held up because of the decision on the wall. That will help with the solution to the drainage running to McKinley Avenue because there is a lot of area that is draining back to McKinley Avenue and some of those back yards. Once that area goes to final grade the lawns and curbs are put in and there is a lot of that area that will be draining back towards the site and caught in the collection system and be discharged into the storm water pond and not heading toward McKinley Avenue.

Trustee Leonard stated that a lot of the water is going down there because there are no trees.

Mayor Pearson stated that her other concern is the entry way coming in, how close are they to that. There was a stream of water running through that.

Mr. Sameulsen stated that he was not there on Friday when the Village Engineer and Civil Engineer were on site and he's not heard of anything. It will be taken care of.

Mayor Pearson asked where that water would run.

Mr. Sameulsen stated that all storm drains run to the detention basins.

Mr. Samuelsen asked if after the meeting will the Board make a decision on the streets.

Mayor Pearson stated yes.

Mr. Sameulsen asked if the Board could make a decision sooner.

Mayor Pearson stated that they have to get together first. If they feel the urgency they can get a meeting together sooner.

Mr. Samuelsen stated that he met to discuss Mr. Katonah's property and on the original approved Planning Board plans they called for between six and eight foot high fence and it runs the length of three properties. He recently put in a request to have a birch and evergreens planted. The majority of the length that fence runs is within wetlands. Without applying to the army corp for a permit which could take anywhere up to two years to get a permit, they request they be allowed to install the eight foot board on board fence as per the plans.

Trustee Leonard asked that fast growing trees be planted on his property, if Mr. Katonah agrees.

Mayor Pearson asked if Trustee Leonard has talked to Mr. Katonah about this. She feels it's between him and the builder.

Trustee Leonard stated that he has not talked to him.

Mr. Dowd stated that during the public hearing process Mr. Katonah came to the board and asked for the fence because he was afraid of people taunting the horses. He can't see where trees would be better.

Trustee Leonard stated that he will speak to Mr. Katonah and explain the situation.

Mayor Pearson stated that since Mr. Katonah wrote a letter to the village we should get back to him in writing.

## **Rail Trail**

Manager Politi stated that he met with Supervisor Valk and Supervisor Cockburn and they are finding at this point to keep trying to apply for grants, it stretches out the process and every time you do that it's a six month wait and the costs escalate. We believe we would have the opportunity to approach the state again for further funding directly hopefully through the TEA pool of money now that those projects are finishing there could be other funding. This project from the start there was no cost from us. There is always that match when you go for those grants and in that case it was 80/20. We were able to make that up with the land that was already owned. Now you're going

for \$300,000 to \$500,000 more to fund the rest of the project. You are very near your approvals. It was agreed between the supervisors that we would ask our respective boards if we would need to put money into it ourselves to finish the project which could be from \$50,000 to \$100,000 for each community. When you approach you need to anti up to get that money. We right now have funding for \$800,000 in construction costs, forgetting our land costs. To finish out the construction we're coming in around 1.2 so there is about a \$400,000 difference.

Trustee Hurd asked if all the boards say yes would they actually be able to start in the spring.

Manager Politi stated that in order to put this out to bid you have to show them the funds.

Trustee DeJesus asked if the other boards have been approached.

Manager Politi stated that the supervisors are approaching their boards at this time.

Trustee Leonard asked if there was any possibility to go to a reduced width bike way.

Manager Politi stated that one of the other components of that is we are trying to take the whole project apart and see what we can do ourselves. If we had all three road crews come together and do all the clearing it would knock off \$50,000, \$75,000 or maybe \$100,000 off that project. That has to be agreed upon and solidly stated when they go to the state.

Deputy Mayor Matise moved to share up to \$100,000 for the Rail Trail Grant. Seconded by Trustee Hurd. All ayes. Motion carried.

Deputy Mayor Matise indicated that doing the pedestrian crossover where the old scalper was that eliminates a lot of the cost.

Manager Politi stated yes, that would take a piece off of that.

### **Public Comments – Discussion Items**

Brenda Adams thanked the Board for the stop sign on Valley Avenue.

Deputy Mayor Matise thanked Ms. Adams for all her work.

### **Correspondence**

Mayor Pearson stated that she received a letter requesting a response to the collateral source bill legislation.

## **Information Items – Village Manager’s Report**

Manager Politi stated that the skate board park was money well spent.

### **Board Comments**

Trustee Leonard stated that in the past the Village has had a holiday party and he has spoken to someone from the Lake View House and its looking very good. We have to pick a date. He’s looking at a Sunday afternoon.

Trustee DeJesus stated that on East Avenue Mr. Decker has an issue with speeding. A speed limit sign was taken down and not put back up.

Trustee Hurd stated that he has one item, her name is Kaylin Lee Hurd she’s six pounds, nine ounces.

Trustee Norman asked about the flowers that should be at the entrance signs coming into the Village, the mums. There are no flowers in the square yet. They will be decorating for Halloween.

Mayor Pearson asked if there was going to be a youth meeting in October.

Trustee Norman stated that Mr. Howland will be sending notices.

Mayor Pearson suggested calling the people that were interested in the youth part of it before.

Trustee Norman thanked the Board for helping her with the skate board park. She was up there last night and there was a line to get in. The kids are so appreciative. She had company from Florida and they were amazed with Walden, with the parks and what we offer.

Deputy Mayor Matise stated that she is still waiting to see if there will be a letter sent to Walter Koury about the diversion plan on Route 84. She also asked if the manager has contacted Ed Ferris about snow removal on the lower bridge. She also requested the status on different grants we’ve received and we’re applying for.

Deputy Mayor Matise stated that she contacted Mr. Stickles about the garbage company because they started at 4:40am and this week it was 4:30am. The contract says 5:30am. Also, the night before there was a train delivery at 3:00 am and the other night 2:15am.

Manager Politi stated that we don’t have control over that.

Deputy Mayor Matise stated that the Village of Chester has control over when Chester Cable can receive deliveries and when trucks can go up and down the streets.

Manager Politi stated that you have functioning businesses.

Trustee DeJesus stated to look at the approval for the Planning Board there were restrictions as to noise levels and those kinds of deliveries.

Deputy Mayor Maise stated at the Hess Station there is a sign stating cigarettes for sale at the lowest prices and it's aimed at the bank. Is that a regulation sign?

Mayor Pearson stated that she has spoken to Mr. Stickles and he's written them numerous notes.

Mayor Pearson stated that movie night was great. She would like to see how much it would cost to purchase a screen and have a weekly movie night.

Trustee DeJesus stated that they should look for sponsors.

Mayor Pearson stated that the Board received the IDA minutes which talked about services for Alan Sorensen.

Manager Politi stated the Board approved that.

Mayor Pearson asked where the money was coming from that we've been paying him.

Manager Politi stated that it's been coming from community development.

Mayor Pearson asked if there's been a major problem with the elevator. We had it fixed last month and again this month.

Trustee Wynkoop stated that it has to be serviced every month.

Mayor Pearson asked for an explanation to NYSDEC Regulatory Fees that we pay, it was a \$7500.00 bill.

Manager Politi stated that he will find out.

Mayor Pearson asked about Mr. Muehlin's loan.

Manager Politi stated that they will be revisiting the numbers.

Mayor Pearson asked about the new Little League field.

Manager Politi stated that Mr. Green and Mr. Pullar will be going back out and see if there are other alternatives or suggestions.

Mayor Pearson asked about the decibel reader.

Manager Politi stated that it is being fixed.

Mayor Pearson asked about the noise complaint.

Manager Politi stated that he will look into it and get back to her.

Mayor Pearson asked about the letter to Kevin Sumner regarding the college student.

Manager Politi stated that he has emailed him.

Trustee DeJesus stated that the water testing is not our concern.

Manager Politi stated that his question is why they are doing it in Olley Park.

Mayor Pearson stated that she is looking at the Police Departments car situation.

Manager Politi stated that they had a new car come into the fleet and he's trying to adjust his fleet and he is also trying to find what is useful.

Mayor Pearson asked if the car the water meter people are riding around in can that be used by the dog warden.

Manager Politi stated that it could. It's being used now for the water meter replacement project.

Mayor Pearson asked if they had their own trucks and own equipment.

Manager Politi stated then you would have to pay them mileage. The Chief is telling you the Jeep will go to the dog warden.

Mayor Pearson stated that her concern was that other DPW car we were supposed to be getting rid of and now we're reusing it. When the water meter project is done can we use it?

Trustee DeJesus stated that the car the warden is using now is being patched together, so he made a determination based on the fact that he had a new car come in and he shifted things around.

Mayor Pearson stated that her question is the truck can't be in that bad of shape if people are using it and if it can go back to the Police Department for a dog warden car.



Trustee DeJesus stated that he feels the Police Department is stable with what they have now. If you go back in the minutes it's a fact that the Tahoe was surplus. If it's not safe for one person it's not safe for the next.

Manager Politi stated that Tahoe is a two wheel drive and not meant for off road. Your superintendent needs off road.

Mayor Pearson stated that wasn't her intent. Her intent was in reading this about all the police cars that if that car was still functioning instead of going through all that to give the Tahoe to the warden.

Manager Politi stated that he needs that car to get the meter system done. If he has to take another vehicle he'll take another vehicle.

Trustee DeJesus asked if the manager is asking the Board for permission to continue using the car.

Manager Politi stated that is his request.

Trustee DeJesus stated that he doesn't have a problem with that and once that is done he has to understand that the vehicle has to be surplus.

### **Adjournment**

Trustee Hurd moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell  
Village Clerk